

1
2 BILL NO. R-83-08-35

3 RESOLUTION NO. R - 62-83

4 A RESOLUTION AMENDING RESOLUTION NO. R-83-08-01

5
6 WHEREAS, on August 1, 1983, the Common Council of the
7 City of Fort Wayne passed Resolution No. R-83-08-01 entitled
8 "A Resolution Approving Certain Agreements Between the City
9 of Fort Wayne and The Community Development Corporation, The
10 Kekionga Development Corporation, Guaranteeing Certain Pay-
11 ments by Use of City Light Lease Funds of The Community
12 Development Corporation and The Kekionga Development Corpora-
13 tion, Approving the Payment of Certain Expenses and Loan
14 Repayments, Approving an Application of the Fort Wayne
15 Economic Development Commission to the Indiana Department of
16 Commerce for a Loan of \$200,000.00, Approving the Application
17 by the City of Fort Wayne for A \$200,000.00 Grant From the
18 State of Indiana, All in Relation to the Purchase of the
19 Mercury Marine Building in Fort Wayne, Indiana, and the Lease
20 Thereof to Micro Source, Inc."; and

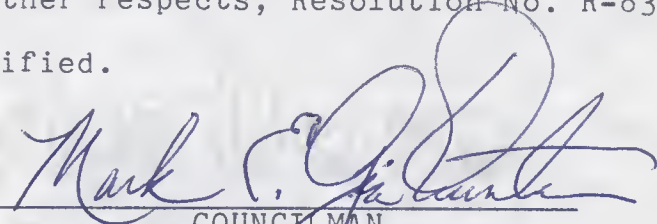
21 WHEREAS, certain matters have come to the attention of
22 the Common Council which require an amendment to said
23 Resolution.

24 NOW THEREFORE BE IT RESOLVED by the Common Council of
25 the City of Fort Wayne:

26 SECTION 1. Section 6 of Resolution No. R-83-08-01
27 adopted August 1, 1983 is amended by adding an additional
28 sentence as follows: "The City of Fort Wayne agrees and
29 resolves to guarantee, out of City Light Lease revenue, the
30 loan by the State of Indiana, Department of Commerce, in the
31 amount of Two Hundred Thousand Dollars (\$200,000.00) to the
32 Fort Wayne Economic Development Commission; and further
agrees to indemnify and hold harmless the Fort Wayne Economic

1 Development Commission from any and all liability arising out
2 of said loan."

3 SECTION 2. In all other respects, Resolution No. R-83-
4 08-01 is confirmed and ratified.

5
6 
7 COUNCILMAN

8 APPROVED AS TO FORM AND LEGALITY
9 THIS 16th DAY OF August, 1983.

10
11 
12 Bruce O. Boxberger, Corporation Council

Read the first time in full and on motion by GiaQuinta, seconded by Stier, and duly adopted, read the second time by title and referred to the Committee The Committee of the Whole (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on 8-16-23, the 16 day of August, 1923, at 7:00 o'clock P.M., E.S.T.

DATE: 8-16-23

CITY CLERK

Read the third time in full and on motion by Stier, seconded by Bradbury, and duly adopted, placed on its passage. PASSED (~~LOST~~) by the following vote:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSTAINED</u>	<u>ABSENT</u>	<u>TO-WIT:</u>
<u>TOTAL VOTES</u>	<u>9</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>BRADBURY</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>BURNS</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>EISBART</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>GiaQUINTA</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>SCHMIDT</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>SCHOMBURG</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>SCRUGGS</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>STIER</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>
<u>TALARICO</u>	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>	<u> </u>

DATE: 8-23-23

Sandra E. Kennedy
- CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (~~ZONING MAP~~) (~~GENERAL~~) (~~ANNEXATION~~) (~~SPECIAL~~) (~~APPROPRIATION~~) ORDINANCE (RESOLUTION) NO. R-62-23 on the 23rd day of August, 1923.

ATTEST:

(SEAL)

Sandra E. Kennedy
CITY CLERK

Ray A. E. Corp
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 24th day of August, 1923, at the hour of 11:30 o'clock A.M., E.S.T.

Sandra E. Kennedy
CITY CLERK

Approved and signed by me this 26th day of August 1923, at the hour of 3:00 o'clock P.M., E.S.T.

Win Moses, Jr.
WIN MOSES, JR. - MAYOR

BILL NO. R-83-08-35

REPORT OF THE COMMITTEE ON FINANCE

WE, YOUR COMMITTEE ON FINANCE TO WHOM WAS REFERRED AN

~~ORDINANCE~~ A RESOLUTION AMENDING RESOLUTION NO. R-83-08-01

HAVE HAD SAID ORDINANCE UNDER CONSIDERATION AND BEG LEAVE TO REPORT
BACK TO THE COMMON COUNCIL THAT SAID ORDINANCE DO PASS.

MARK E. GIAQUINTA, CHAIRMAN

JAMES S. STIER, VICE CHAIRMAN

JANET G. BRADBURY

SAMUEL J. TALARICO

DONALD J. SCHMIDT

*enclosed
8-23
Kennedy*

Ray A. [Signature]

mark